



**House Committee on Finance  
Wednesday, March 20, 2019 at 8:30 AM  
Room 544 of the Legislative Office Building**

**MINUTES**

The House Committee on Finance met at 8:30 AM on March 20, 2019 in Room 544 of the Legislative Office Building. The following committee members were present: Representatives Adcock, Alexander, Batch, Bell, Brody, Butler, Carney, Carter, Clemmons, Conrad, Corbin, Everitt, Hall, Harris, Holley, Howard, Kidwell, Lofton, Meyer, Ross, Sasser, Setzer, Szoka, von Haefen, Warren, and Zachary. The following ex officio committee members were present: Representatives Jones and Stevens. Trina Griffin, Greg Roney, and Susan Sitze from the Legislative Analysis Division and Rodney Bizzell, Denise Canada, and John Poteat from the Fiscal Research Division were also present. A Visitor Registration Sheet is attached and made part of these minutes. (Attachment I)

Representative John Szoka, Senior Chair, called the meeting to order at 8:32 am.

Representative Szoka introduced the Sergeants at Arms and the House Pages in attendance. (Attachment II & III)

Representative Szoka ordered that the following bills be referred to the Finance Subcommittee on Annexation/Deannexation:

**House Bill 170 – Asheboro Satellite Annexations (Representatives McNeill, Hurley)**

**House Bill 285 – City of Sanford/Voluntary Annexations (Representative Sauls)**

The following bills were considered:

**House Bill 226 – 2019 AOC Legislative Changes.-AB (Representative R. Turner)**

Representative Szoka recognized Representative R. Turner, bill sponsor, to address the committee regarding the bill.  
Representative Szoka recognized Representative Setzer to send forth amendment H226-ATM-5 [v.1].

Representative Setzer deferred to Greg Roney, Legislative Analysis Division, to address the committee regarding the proposed amendment. (Attachment IV)

Representative Szoka, seeing no discussion on the amendment, recognized Representative Setzer for a motion.

Representative Setzer moved for adoption of the amendment.

Representative Szoka, hearing no discussion or debate, called for a voice vote.

The amendment was adopted.

Representative Szoka recognized Representative Setzer to send forth amendment H226-ATM-4 [v.1].

Representative Setzer deferred to Greg Roney, Legislative Analysis Division, to address the committee regarding the proposed amendment. (Attachment V)

Representative Szoka, seeing no discussion on the amendment, recognized Representative Setzer for a motion.

Representative Setzer moved for adoption of the amendment.

Representative Szoka, hearing no discussion or debate, called for a voice vote.

The amendment was adopted

Representative Szoka recognized Representative Setzer to send forth amendment H226-ATM-3 [v.2].

Representative Setzer deferred to Greg Roney, Legislative Analysis Division, to address the committee regarding the proposed amendment. (Attachment VI)

Representative Szoka, seeing no discussion on the amendment, recognized Representative Setzer for a motion.

Representative Setzer moved for adoption of the amendment.

Representative Szoka, hearing no discussion or debate, called for a voice vote.

The amendment was adopted

Representative Szoka recognized Representative R. Turner, bill sponsor, to address the committee regarding the bill.

There was discussion on the bill.

Representative Szoka recognized Represent Warren for a motion.

Representative Warren moved that House Bill 226, as amended, be rolled into a new Committee Substitute, and that new Committee Substitute be given a favorable report, unfavorable to the original bill with a referral to the Committee on Rules, Calendar and Operations of the House.

The motion passed.

## **House Bill 130 – Allow Game Nights (Representatives Boles, Lucas, Saine, Floyd)**

Representative Szoka recognized Representative Warren for a motion.

Representative Warren moved that Proposed Committee Substitute CSSAf-2 [v.5] for House Bill 130 be placed before the committee for discussion.

Representative Szoka, seeing no objections, ordered that the Proposed Committee Substitute be placed before the committee.

Representative Szoka recognized Representatives Boles, bill sponsors, to address the committee regarding the bill.

There was discussion on the bill.

Representative Szoka recognized Representative Warren for a motion.

Representative Warren moved that the Proposed Committee Substitute for House Bill 130 be given a favorable report, unfavorable to the original bill, with a referral to the Committee on Rules, Calendar and Operations of the House.

The motion passed.

Representative Szoka opened the floor to additional discussion and questions.

There being no further business, the meeting adjourned at 9:01 am.

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Representative Julia Howard, Senior Chair

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Representative John Szoka, Senior Chair  
Presiding

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Representative Mitchell Setzer, Senior Chair

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Cameron Dawson, Committee Clerk